

**CITY OF ROUND ROCK, TEXAS
HISTORIC PRESERVATION COMMISSION
TUESDAY, SEPTEMBER 20, 2005 AT 5:30 P.M.
PLANNING AND COMMUNITY DEVELOPMENT CONFERENCE ROOM
301 W. BAGDAD, SUITE 210**

COMMISSIONERS

Gary Brown, Chairman
Lynn Smith, Vice Chairman
David Crutchfield
Billy Huggins
Earl Palmer
David Conrad, Alternate

AGENDA

1. **Call To Order: 5:30 P. M.**
2. **Approval of Minutes:**
 - 2.a. July 19, 2005 Regular Meeting
 - 2.b. August 16, 2005 Annual Retreat
3. **New Business:**
 - 3.a. Consider a request by Harriet Rutland to replace wood siding with hardie plank at 1 Poker Alley.
 - 3.b. Adoption of Mission Statement and Goals for 2005-2006.
4. **Old Business**
5. **Planners Report And Commissioners Comments**
6. **Adjournment**

CERTIFICATE

I hereby certify that the above notice of the Historic Preservation Commission meeting was posted on the bulletin board at the City Hall of the City of Round Rock, Texas on Friday, September 16, 2005 at 11:00 AM.

Christine R. Martinez, City Secretary